

## **PUBLIC MEETING NOTICE**

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene a Board Meeting on **October 28, 2021**, commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE. **The meeting will also be available via Zoom.**

**Meeting ID: 2077911211**

**Passcode: 790453**

**For those participants physically attending the meeting, and not fully vaccinated, a mask must be worn.**

### **Agenda for Meeting October 28, 2021**

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting dated September 30, 2021
  - A. Review
  - B. Discussion and Approval
- III. Chair's Report
- IV. Executive Director's Report
- V. Legal Counsel Report
- VI. Approval of Financial Matters
  - A. Recent Financial Activity & Report (Information Purposes Only)
  - C. Approval of Legal Counsel Invoice
- VII. Reports
  - A. Compliance Matters (Executive Director)
    - 1. Compliance Investigator Report
    - 2. Delinquent Parks Report
  - B. Arbitration
    - 1. Open Dockets – Arbitration Status & Costs

## VIII. Unfinished Business

### A. Right of First Offer (Sales, Change in Use, Closings):

Update on Sale of Silver Oaks Trailer Park

Update on Sale of Towers MHP

Update on Sale of Up Country MHP

Update on Sale of Vanessa MHP

Update on Sale of Sussex Manor

Update on Sale of Fords MHP

Update on Sale of Summer Patch

Update on Timberlane Change in Use

Update on Pine Point Park Change in Use

### B. Update on Mr. Heisler's Relocation Proposals for the following:

1. Appraisals for Non-Relocatable Homes

2. Recent Investments Made by Tenants for Non-Relocatable Homes

3. Alternate Housing Stipend for Tenants of Non-Relocatable Homes

### C. Update on Minquadale Proposal to Settle Delinquent Assessment Fees

## IX. New Business

### A. Notification of Sale of Driftwood Village

## X. Public Comments

## XI. Executive Session

The Board may discuss, in Executive Session, pending arbitration cases, personnel matters, and litigation for the purpose of receiving legal advice relating to such matters.

## XII. Next Meeting - Adjournment

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.